#### STATE DRIVING BUSINESSES LICENSURE BOARD

# **Division of Occupational and Professional Licenses** P.O. Box 83720

Boise, ID 83720-0063

#### Conference Call Minutes of 5/17/2021

# THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

**BOARD MEMBERS PRESENT:** Jared Hugh Haustveit - Chair

Theresa A Bradford Robert M Fenn

**BOARD MEMBERS ABSENT:** Faith Todd

C Randal Willie

**DIVISION STAFF:** Julie Eavenson, Licensing Group Manager

> Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Eric Nelson, Board Prosecutor Lizzie Kukla, Team Lead

Pam Rebolo, Board Specialist

The meeting was called to order at 12:30 PM MDT by Jared Hugh Haustveit.

#### INTRODUCTIONS

Ms. Eavenson introduced the team staff to the Board. Ms. Eavenson stated that each team member assists the Board Specialist with various duties.

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### **EXECUTIVE SESSION**

Mr. Fenn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Bradford. The vote was: Mr. Fenn, ave: Ms. Bradford, aye; and Mr. Haustveit, aye. Motion carried.

Mr. Fenn made a motion to come out of executive session. It was seconded by Ms. Bradford. Motion carried.

#### DISCIPLINE

Mr. Nelson presented a memorandum regarding case number DRB-2021-2. After discussion, the Board gave recommendations for appropriate discipline.

#### LAWS AND RULES

Mr. Krema presented a legislative update, by stating that three bills related to the Division passed the legislation.

#### **DIVISION BUSINESS**

The Board reviewed the To Do List, and no action was taken.

#### **BOARD BUSINESS**

#### **EXECUTIVE SESSION**

Ms. Bradford made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Fenn. The vote was: Mr. Fenn, aye; Ms. Bradford, aye; and Mr. Haustveit, aye. Motion carried.

Ms. Bradford made a motion to come out of executive session. It was seconded by Mr. Fenn. Motion carried.

### **APPLICATIONS**

Ms. Bradford made a motion to approve the following for licensure:

DBA 418 Mr. Jones Driving Academy

It was seconded by Mr. Fenn. Motion carried.

#### **ADJOURNMENT**

Ms. Bradford made a motion to adjourn the meeting at 1:45 PM MDT.	It was
seconded by Mr. Fenn. Motion carried.	

Jared Hugh	Haustveit,	Chair	